

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, April 9, 2012**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: Chairman F. Lee Grose**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**  
**APPROVAL OF MINUTES: April 2, 2012**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Proclamation
- Notice
- Consent
- Bid Opening: Surplus Property - Hwy 603, Winlock WA
- Hearing:
  - Altering Precinct Voting Boundaries in Lewis County. Resolution No. 12-119
  - Altering Lewis County Commissioner District Boundaries in Lewis County. Resolution No. 12-120

**Proclamation**

- 1. Proclamation: Designating April as "Disaster Preparedness Month"**
- 2. Proclamation: Designating 2012 as the "Year of the Girl" and celebrating 100 years of Girl Scouting**

**Notice**

- 3. Call for Bids: For the 2012 Countywide Base Stabilization Project. Bids are due by 11:00 am on Tuesday, May 1, 2012, to the Clerk of the Board. Resolution No. 12-111**
- 4. Notice of Hearing: Regarding the 2<sup>nd</sup> 2012 Budget Amendment for current expense and various funds. Hearing will be held on or after 10:00 am on Monday, April 23, 2012. Resolution No. 12-112**

**Consent**

- 5. Resolution No. 12-113      Approval for warrants and payroll for payment.**

6. Resolution No. 12-114      Ratify consultant contract for engineering services for the Packwood Large On-Site Sewage System Pre-Design Plan.
7. Resolution No. 12-115      Award Contract for 2012 Gravel Proposal Project
8. Resolution No. 12-116      Award Contract for 2012 Chip Rock and Snow Sand Proposal.
9. Resolution No. 12-117      Approving a grant agreement with the Department of Housing and Urban Development.
10. Resolution No. 12-118      Approving Contract with Lewis County Shelter Program for Transitional Housing Program.

## *CALENDAR*

### **MEETINGS AND APPOINTMENTS WEEK OF APRIL 9, 2012**

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, April 9, 2012**

8:30 am      \*BOCC Wrap Up  
 9:00 am      Board of Health  
 10:00 am      \*BOCC Meeting  
 11:30 am      Chamber Forum, O'Blarneys  
 2:00 pm      \*Meeting with USFS  
 6:00 pm      Chehalis City Council Meeting  
 7:00 pm      Winlock City Council

#### **TUESDAY, April 10, 2012**

6:30 am      Campaign Kickoff for Bill Schulte, Vets Museum  
 8:30 am      \*Update with Community Development  
 9:30 am      \*Update with Fiscal  
 11:00 am      \*Update with HR  
 7:00 pm      Planning Commission  
                  Centralia City Council

#### **WEDNESDAY, April 11, 2012**

8:30 am      \*Directors Update  
 10:00 am      \*BOCC Staff Meeting  
 10:30 am      \*Auditor Treasurer Update  
 1:30 pm      \*Update with Public Works

#### **THURSDAY, April 12, 2012**

7:00 am      EDC General Membership  
 12:00 noon      Elected Brown Bag Lunch

#### **FRIDAY, April 13, 2012**

7:00 am      2<sup>nd</sup> Annual Equipment Roadeo, Area 5 Maintenance Shop  
 10:00 am      Lewis County Seniors  
 6:00 pm      Twin City Rotary- Wine and Cheese Festival, Washington Hotel

#### **SATURDAY, April 14, 2012**

Republican Party County Convention

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**